



BOARD OF DIRECTORS
Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: 23 September 2021
Re: Board meeting – **September 29, 2021, 4:30 p.m.**

Join Zoom Meeting: <https://westernuniversity.zoom.us/j/91732690176>

AGENDA

Aaron Atcheson
Nonie Brennan
Gillian Balfour
Cathy Chovaz
Holly Clarke
Ken Deane
Fred Galloway
Rev. Gary Ducharme
Andrea Lawlor
Andrew Jardine
Julia Eastabrook
Kapil Lakhotia (Chair)
Christie MacDonald
Vince MacDonald
Jeff Major
Jack Malkin
Dave Malloy
Paul Marques
Marilyn Mason
Jane Toswell
Hassan Mostafa
Michael O'Hare
Tara Santagapita
Matthew Thuss
Leslee White-Eye
Paul Wilton

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda
 - a. Approval of the previous meeting's minutes (attached)
 - b. Report from the Foundation (attached)
 - c. Report from Students' Council (attached)
 - d. Employee Relations Committee (attached)
 - e. Governance (attached)
 - f. Executive (attached)
 - g. Catholic Mission Task Force (attached)
5. Report from the President (attached)
6. Committee reports:
 - a. Finance and Investment (attached)
 - b. Executive – Annual Review of the President (attached)
7. Other Business
8. Adjournment

The Annual General Meeting of the Voting Members will take place immediately following the Board meeting.

Andrew Jardine
Secretary to the Board